

to be recorded in the
original then *

their report, which after some debate and unimportant amendment* were adopted, and the Com. discharged.

It was then moved and carried that a Com. be appointed to nominate fourteen persons from which to elect the nine Directors required by newly adopted Constitution. The Chair having appointed Hugh Strickland, John Lemmy, and Wm Bower to act as that Com. They retired for a short time, and on their return presented the following names:—

R. Mannille, J. B. Van Bergen, E. E. Hendrick, E. Francis, O. D. Shepherd, John Lemmy, Geo. D. Couch, R. B. Peck, E. M. Peck, Thos. R. Lathrop, Hugh Strickland, E. A. Wheeler, A. B. Nicol and E. C. Harnden.

The subscribers then proceeded to elect with the following results.

R. Mannille received	22 votes
J. B. Van Bergen	23 "
E. E. Hendrick	21 "
O. D. Shepherd	28 "
E. Francis	22 "
John Lemmy	11 "
Geo. D. Couch	16 "
R. B. Peck	25 "
E. M. Peck	18 "
T. R. Lathrop	10 "
Hugh Strickland	5 "
E. A. Wheeler	11 "
A. B. Nicol	4 "
E. C. Harnden	8 "
J. W. Aitken	23 "
Scattering	18 "

As Messrs R. Mannille, J. B. Van Bergen, O. D. Shepherd, E. Francis, J. W. Aitken, Geo. D. Couch, R. B. Peck, E. E. Hendrick and E. M. Peck received the highest number of votes for the nine directorships they were declared elected.

The Book Committee having handed in their selection of books, the report was handed to the Directors and the Com. discharged.

The Com. on Rooms handed in their report, which was

received
the
the
report.

and
etc.
of
and.